



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings.

Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
12/13/2022	2:00 p.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/13/2022	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/14/2022	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

COMMUNITY MEETINGS AND EVENTS

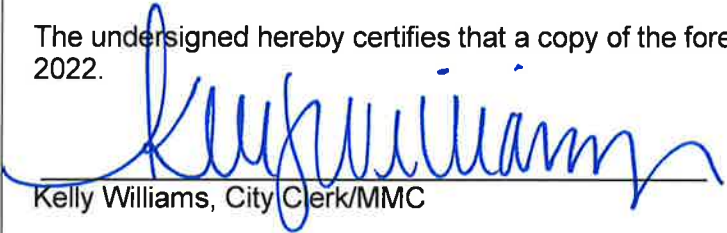
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
12/09/2022	4:00 p.m. & 6:00 p.m.	Annual Community Dinner (Set-up to begin at 8:00 a.m.)	Lake Havasu Aquatic Center 100 Park Avenue
12/13/2022	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
12/13/2022	3:00 p.m.	Chamber of Commerce Governmental Affairs Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road

12/14/2022	2:00 p.m.	Retirement Celebration (By Invitation Only)	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/14/2022	3:00 p.m.	Retirement Celebration Police Chief Dan Doyle	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/14/2022	4:30 p.m.	Chamber of Commerce Ambassador Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
12/14/2022	6:30 p.m.	Mohave County Democratic Central Committee-District 3 Annual Holiday Party (By Invitation Only)	Grace Episcopal Church 111 Bunker Drive
12/15/2022	8:00 a.m.	Arizona Department of Emergency and Military Affairs Division of Emergency Management State Training Offering	Teleconference
12/15/2022	11:00 a.m.	Lake Havasu Chamber Foundation for Education and Leadership (CFEL) Leadership Lake Havasu Government Impact Session	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/15/2022	5:00 p.m.	Chamber of Commerce After Hours Mixer	Martini Bay 1477 Queens Bay
12/16/2022	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
12/17/2022	10:00 a.m.	1 st Annual Lake Havasu City Bearcat Pull	Rotary Community Park 1400 Smoketree Avenue South

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, December 9, 2022.



Kelly Williams, City Clerk/MMC

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, December 13, 2022, 2:00 P.M.
All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

1. **Call to Order-** (Cal Sheehy)
2. **Pledge of Allegiance-** (Cal Sheehy)
3. **Roll Call-**(Sarah Lojewski)
4. **Call to the Public**
This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments SHALL be limited to five (5) minutes or less.
5. **Meeting Minutes: October 11, 2022**
Cal Sheehy, Chairman
6. **2023 Officer Elections**
Cal Sheehy, Chairman
7. **2023 Executive Board Meeting Schedule**
Justin Hembree, Chairman
8. **WACOG Coordination Plan**
Justin Hembree, LHMPO Director
9. **Lake Havasu City & LHMPO Lease Agreement**
Justin Hembree, LHMPO Director
10. **Lake Havasu MPO Director's Report**
Justin Hembree, LHMPO Director
11. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**
Kevin Adam, RTAC Executive Director

12. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer

13. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative

14. Future Agenda Items

15. Upcoming Meetings Schedule

State Transportation Board Meeting: **December 16, 2022 - Chinle**

LHMPO TAC Meeting **January 24, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **February 14, 2023, 2:00 PM or possibly 10:00 AM**

Adjournment

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbplfnQ3vWCNKbiqDMW4CQXb0q/viewform>

*Lake Havasu Metropolitan Planning Organization
900 London Bridge Road, Building B
Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

Mayor Cal Sheehy
Vice Mayor Jim Dolan
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



LAKE HAVASU CITY

Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, December 13, 2022

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor David Jackson, Hilltop Community Church**
- 3. PLEDGE OF ALLEGIANCE: Sea Plane Flights for Vets**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1** [ID 22-3558](#) Approve the November 22, 2022, City Council Special Meeting and City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 22-3547](#) Adopt Resolution No. 22-3620 Ratifying the Submission of a Grant Application to the State of Arizona, Department of Administration by the Arizona Department of Homeland Security and US Department of Homeland Security for the Cyber Readiness Grant Program and Authorizing Execution of all Necessary Documents and Implementation of the Activities Funded by the Grant (*Jonathan Baskette*)
- 6.3 [ID 22-3551](#) Adopt Resolution No. 22-3622 Ratifying the Submission of a Grant Application to Arizona State Parks & Trails for Grant Funding from the Heritage Fund Environmental Education Program for Trail Markers at SARA Park and Authorize all Actions Necessary to Implement the Grant (*Mike Keane*)
- 6.4 [ID 22-3550](#) Approval of the Final Subdivision Plat for Sunset Storage Lofts, at 1050 Aviation Drive, Tract 2290, Block 2, Lot 15, for 18 Storage Units in Two Buildings in the Light Industrial (LI) District (*Trevor Kearns*)
- 6.5 [ID 22-3560](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m., Tuesday, January 10, 2023 (*Kelly Williams*)

7. SELECTION OF VICE MAYOR

8. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 8.1 [ID 22-3566](#) Investment Report as of September 30, 2022 (*Jill Olsen*)
- 8.2 [ID 22-3563](#) Fiscal Year 2022-23 1st Quarter Contracted Agency Reports (*Chief Doyle*)
- 8.3 [ID 22-3561](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 8.4 [ID 22-3562](#) City Manager's Report (*Jess Knudson*)

9. PUBLIC HEARINGS

- 9.1 [ID 22-3553](#) Series #10 Beer and Wine Store Liquor License, All American Fuel Station, 1041 Acoma Boulevard S/Douglas (*Kelly Williams*)
- 9.2 [ID 22-3564](#) Series #10 Beer and Wine Store Liquor License, Oasis Food Mart, 2201 McCulloch Boulevard/Zubaid (*Kelly Williams*)
- 9.3 [ID 22-3545](#) Adopt Resolution No. 22-3619 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission (*Kelly Williams*)
- 9.4 [ID 22-3556](#) Adopt Resolution No. 22-3621 Approving Agreement for Use of Appraisal Services with Mohave County (*Kelly Garry*)
- 9.5 [ID 22-3570](#) Adopt Resolution No. 22-3623 Approving an Intergovernmental Agreement with the Arizona Department of Transportation to Fund a Study for the Construction of an Emergency Evacuation Bridge (*J. Greg Frosilie*)

- 9.6 [ID 22-3535](#) Adopt Ordinance No. 22-1298 Amending the Zoning Classification and District Boundary of Tract 2316, Block 11, Lot 8A, 2718 Paseo Verde; Tract 2316, Block 11, Lot 9A, 2720 Paseo Verde; Tract 2316, Block 11, Lot 10A, 2724 Paseo Verde; Tract 2316, Block 11, Lot 11A, 2728 Paseo Verde; Tract 2316, Block 6, Lots 55A & 56A, 650 Via Del Lago; Tract 2317, Block 3, Lot 8A, 2654 Plaza Del Sol, from Golf Course District (GC) to Residential Estates District (R-E) for the Portions of the Lots that were Purchased from the Golf Course (*Luke Morris*)
- 9.7 [ID 22-3567](#) Approve Cooperative Purchase Agreement with Robert Half International, Inc. for Temporary Staffing Services (*Jill Olsen*)
- 9.8 [ID 22-3571](#) Approve Change Order No. 2 to Construction Contract for the Island WWTP FEB Replacement Project with Technology Construction, LLC (*Jason Hart*)
- 9.9 [ID 22-3557](#) Approve Amendment No. Two to Cooperative Purchase Agreement with Superior Supply Inc. for Road and Highway Materials, Asphalt Crack Sealant(s) (*Bill Young*)
- 9.10 [ID 22-3574](#) Approve Cooperative Purchase of Four (4) 2023 Police Interceptor Utility AWD Explorers with San Tan Auto Partners, L.L.C. dba San Tan Ford (*Bill Young*)

10. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Vice Mayor Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasut Youth Advisory Council - Councilmembers Coke & Moses
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Go Lake Havasu - Vice Mayor Dolan
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Vice Mayor Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

11. FUTURE MEETINGS

Tuesday, December 27, 2022 @ 6:00 p.m. - CANCELED

Tuesday, January 10, 2023 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, December 14, 2022, at 9:00 a.m. has been canceled.